

28th August, 2021

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director

This is to inform that at the 67th Annual General Meeting of the Company held on 27th August, 2021, the shareholders have approved the re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company, for a second term of five years commencing from 8th June, 2022 to 7th June, 2027. The details of his re-appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in enclosed Annexure.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation
Legal & Company Secretary

Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 67 th Annual General Meeting held on 27 th August, 2021, the shareholders of the Company have re-appointed Mr. Arun Kumar Adhikari (DIN: 00591057) as Independent Director of the Company, not liable to retirement by rotation, for a second term of 5 years commencing with effect from 8 th June, 2022 to 7 th June, 2027.
2.	Date of Appointment Term of Appointment	Re-appointment as an Independent Director of the Company, not liable to retirement by rotation, for second term of 5 years commencing with effect from 8 th June, 2022 to 7 th June, 2027.
3.	Brief Profile	<p>Mr. Arun Kumar Adhikari, graduated with B. Tech (Chemical Engineering) from the Indian Institute of Technology, Kanpur in 1975 and did his MBA from Indian Institute of Management, Kolkata in 1977. He attended the Advanced Management Program at The Wharton School, University of Pennsylvania, USA in 1997.</p> <p>Mr. Arun Kumar Adhikari joined Hindustan Unilever Limited (HUL) as a Management Trainee in 1977 and was with Unilever Group, working in India and overseas in series of increasingly senior roles across Sales, Marketing and Consumer Research till he retired in 2014. He was appointed as Executive Director for Personal Care of HUL in 2000 and thereafter, in 2004 as Managing Director for Home and Personal Care and joined the Board of HUL. In 2006, he was appointed as Chairman of Unilever Japan KK and based in Tokyo for 3 years, with additional responsibilities of Unilever operations in Korea. In 2009, Mr. Arun Kumar Adhikari became Senior Vice President for Unilever Laundry category across Asia and Africa, based in Singapore and was a Director of Unilever Asia Pte. Limited, Singapore.</p> <p>Post retirement from HUL in 2014, Mr. Arun Kumar Adhikari worked with McKinsey & Company as a Senior Advisor from May 2014 for 4 years, supporting the Consumer Practice and working with their clients on Marketing and Sales strategy related areas.</p>

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		Further, he is an Independent Director of UltraTech Cement Limited, Aditya Birla Capital Limited, Aditya Birla Sun Life Insurance Company Limited, Vodafone Idea Limited and Aditya Fashion and Retail Limited. He is also a Director of Voltbek Home Appliances Private Limited. Mr. Arun Kumar Adhikari was appointed as an Independent Director on Voltas Board for a term of five consecutive years with effect from 8 th June, 2017 up to 7 th June, 2022.
4.	Disclosure of relationships between Directors	Mr. Arun Kumar Adhikari is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20.6.2018 and Circular of National Stock Exchange of India Limited No. NSE/CML/2018/24 dated 20.6.2018	Mr. Arun Kumar Adhikari is not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority.

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